

## **Parks, Recreation & Cultural Resource Advisory Committee**

### **Meeting Minutes**

**March 8, 2022 - 6:30 PM**

#### Advisory Committee Members

Howie Labiner – Chair	Susan Chambers – Vice Chair	Sandi Lee
Ryan Maclatchie	Debbie Chopas	Tara Van Genderen
Harvey Boyd	Deidra Fisher	Jamison Whittaker
Kathy Nordstrand		

Staff Liaison: Corey King

- I.** Call to Order
- II.** Roll Call
  - a) Present: Howie Labiner – Chair, Ryan Maclatchie, Tara Van Genderen, and Deidra Fisher  
Staff – Corey King,
  - b) Absent: Susan Chambers – Vice chair, Harvey Boyd, Kathy Nordstrand, Sandi Lee, Debbie Chopas and Jamison Whittaker
  - c) Guests: NA
  - d) Unable to approve February's minutes due to low attendance
- III.** Public Comment:
  - a) No Public Comment
- IV.** Division Reports:
  - a) Special Needs joining pick up basketball games!
  - b) Mailer with all the town events has gone out and social media is picking up to share all that the Town of Matthews offers
  - c) Metal stakes at the community garden. 2 inches diameter, flat top. Implementing OSHA standards in an area that isn't regulated by OSHA.
  - d) Community gardens are full! Pollination garden is still going strong and even hired new horticulturalist. Looking at a space, to add more color. Location ideas would be garden will be on Kesiah Rd., near Crown Pointe Elementary.
  - e) 2 new staff members. Special Events Assistant, Caroline Chilton and Parks Coordinator, Alden Picard.
  - f) Scooters are still out and about!

**V. Director's Report:**

- a) FY24 Budgeting and Submission March 10th. Operation budget looking into adding more events and adding more public art. Following the plan of what the residents believe will make Matthews great. Budgeting is allowing how much money will be left over for other "smaller" projects
- b) Public input on March 30<sup>th</sup> from 4 PM – 7 PM at Town Hall specific to the Bond Project. Look at what it is being used for. Allowing public to weigh in on what should come first, etc.
- c) New recreation centers/areas offering different activities for all ages, so we will not be in competition with other areas.
- d) Chipwood Lane and DeVore Project is on the agenda for discussion layout of its potential
- e) Outten Pottery is 75% complete, by the end of March should be 90% complete.
- f) Ericson Lot and Matthews Elementary plans still up in the air, but years down the road.
- g) Crestdale mural, paint has been ordered. Budgeting for maintenance of the mural

**VI. Old Business**

- a) No Old Business

**VII. New Business**

- a) No New Business

**VIII. Adjournment at 7:12 PM**